

David M. Luna Director Anticrime Programs, INL U.S. State Department

At the U.S. Department of State, as director for anti-crime programs at the Bureau for International Narcotics and Law Enforcement (INL) Affairs, Mr. Luna helps coordinate diplomatic initiatives on national security issues related to international organized crime, anti-corruption, anti-money laundering, counter-terrorist financing, cybercrime, and border security and smuggling/ trafficking crimes, and other areas related to transnational illicit threats. Over the years, Mr. Luna has worked with governments throughout the world to strengthen the rule of law and critical law enforcement institutions to fight crime, corruption and other illicit activities. Mr. Luna also has participated in numerous global summits, multilateral and regional intergovernmental initiatives, and senior-level bilateral meetings in Asia, Europe, the Middle East and Africa on economic development, anti-crime and good governance matters.

Mr. Luna's previous experience includes professional stints with the U.S. Congress and USG Executive agencies particularly responsibilities on public integrity investigations, legal, legislative, domestic policy and international trade matters: *Director for Anticorruption and Governance Initiatives*; *Special Advisor for the Rule of Law*, INL, U.S. Department of State; *Assistant Counsel to the President*, Office of the Counsel to the President, The White House; *Special Assistant for Congressional and Intergovernmental Affairs*, Office of the Secretary, U.S. Department of Labor; and *Special Assistant to the Special Counsel*, Committee on Banking/ Special Committee to Investigate White water and Related Matters, United States Senate.

Mr. Luna is a graduate of the U.S. Army War College (USAWC), and in 2006, served as a USAWC Faculty Instructor on national security and transformational diplomacy. Mr. Luna received his Bachelors of Arts in Anthropology (Archaeology) from the University of Pennsylvania (Philadelphia) and his Juris Doctorate and Certificate in Comparative and International Law, from The Columbus School of Law, The Catholic University of America (Washington, DC). Mr. Luna is licensed to practice law in Maryland and South Carolina.